

To:  
**Financial Supervisory Authority**  
Financial Instruments and Investments Sector

Bucharest Stock Exchange

### **CURRENT REPORT**

In compliance with the provisions of Law no. 24/2017 on issuers of financial instruments and market operations and Regulation no. 5/2018 on issuers of financial instruments and market operations

**Date of the report:** September 30, 2022

**Name of issuer:** SSIF BRK Financial Group SA

**Headquarters:** Cluj-Napoca, 119 Moșilor Street, Cluj County

**Telephone/fax no:** 0364-401.709/0364-401.710

**Tax Identification Code:** 6738423

**Trade Register no/date:** J12/3038/1994

**Subscribed and paid share capital:** RON 50,614,492.80

**Regulated market where issued securities are traded:** Bucharest Stock Exchange, - Premium Tier, market symbol: BRK

#### **Important events to be reported: Authorization of a member of the Board of Directors**

BRK Financial Group SA informs the investors that Mr. Sorin George Constantin was authorized on September 29, 2022 by the Financial Supervisory Authority as a member of the Board of Directors, for a 4-year term.

The company will carry out the necessary steps to register the modification of the structure of the Board of Directors at the Trade Register Office within the term provided by law.

**Monica Ivan**  
General Manager